



**Board of Trustees Work Session**  
**Starting at 7:00 pm - May 20, 2014**

**Agenda: (Revised -5/19)**

**WS 1 - Discussion: Renew RICI System Inter-municipal Agreement with Westchester County** - RICI stands for "Repository for Integrated Criminalistic Information" and is a way for the County and local municipalities to share critical law enforcement information.

**WS 2 - Discussion: Sustainable Westchester** - Continued discussion on becoming a member of Sustainable Westchester, which is a countywide consortium focused on environmental issues.

**WS 3 - Discussion: Traffic Report** - An update from Police Chief Camp regarding New Broadway traffic issues.

**WS 4 - Discussion: Canvass Civil Service Lists for the Police Department** - Request Civil Service list for Sergeant and new recruits.

**WS 5 - Discussion: Water Arrears** - Discuss a strategy for dealing with delinquent water bills.

**WS 6 - Discussion: Amend Zoning Code Related to Certificate of Occupancies** - Amend the zoning code to exclude one and two family homes from requiring a certificate of occupancy prior to being sold.

**WS 7 - Discussion: Local Development Corporation** - Continued discussion on creating a local development corporation.

**WS 8 - Discussion: Rescind Policy Related to Health Insurance** - Rescind the policy of not allowing health insurance buy-outs for non-union employees, which was adopted on May 24, 2011.

**WS 9 - Discussion: Downtown Plan Request for Proposal** - Continued discussion on authorizing the issuance of a request for proposal for a downtown zoning plan.

**Executive Session at the call of the Mayor**

